

Minutes from the July 14, 2025 Regular Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT:

Mayor: Glen Gardner
Deputy Mayor: Joanne Brochu
Councillors: Brian Ford
Larry Herscovitch
Kyle Solie
Village Staff: CAO, Brandy Losie

REGRETS:

none

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:01 p.m.

AGENDA

FORD:

THAT the amended agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved.

Carried

CONFLICT OF INTEREST

None

DELEGATIONS

Kandis Miller – Line 19 Childcare Committee

CONSENT AGENDA

HERSCOVITCH:

THAT the consent agenda (including the minutes of the June 9 regular meeting, correspondence as listed and staff reports) be approved.

Carried

CAO REPORT

HERSCOVITCH:

THAT the CAO’s report is accepted as presented.

Carried

FINANCIAL STATEMENTS

GARDNER:

THAT the Financial Statement for the month ending June 30, 2025 is accepted as presented.

Carried

ACCOUNTS PAYABLE

FORD:

THAT we acknowledge and approve the list of payments; cheques #15338-15427 inclusive, in the amount of \$113,873.08, direct payments totaling \$220,442.24 and credit card charges totaling \$1,519.93.

Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

PROPOSED ALLEY CLOSURE

BROCHU:

THAT a public meeting be held on Monday Augusts 11th at 12:30 pm in Council Chambers to discuss the proposed alley closures at Sask St & alley east of mini golf and west of The Boathouse restaurant.

Carried

SGI TRAFFIC SAFETY GRANT

GARDNER:

THAT we acknowledge partial receipt of the SGI Traffic Safety Fund Grant and that we follow up for the details on exclusions.

Carried

CORRESPONDENCE

That the correspondence is accepted as presented and filed.

Recess 2:45-2:51 pm.

NEW BUSINESS

PATH BETWEEN LAKERIDGE CRES & SARAH DR S

191/2025 GARDNER: THAT a designated path be created between Lakeridge Cres & Sarah Dr S (beside lift station). Carried

FCC AGRISPIRIT GRANT

192/2025 BROCHU: THAT we apply to the FCC Agrispirit Grant for the lighting upgrades at Tufts Bay & the Orchard. Carried

BYLAWS AND POLICIES

WATERWOLF DISTRICT OFFICIAL COMMUNITY PLAN BYLAW

193/2025

BROCHU:	THAT the 2 nd & 3 rd readings of Bylaw 17-2021 are hereby rescinded.	Carried

194/2025 **GARDNER:** THAT a public hearing be held on Monday September 8th at 12:50 pm to discuss the Waterwolf District Official Community Plan Bylaw 17-2021 at 201 Saskatchewan St (council chambers). Carried

ELBOW OFFICIAL COMMUNITY PLAN BYLAW

195/2025	FORD:	THAT Bylaw #16-2021 is read a second time.	Carried

196/2025 BROCHU: THAT Bylaw #16-2021 is able to be read a third time at this meeting. Carried Unanimously

197/2025 SOLIE: THAT Bylaw #16-2021 having been read a third time is hereby adopted. Carried

ELBOW ZONING BYLAW

198/2025

FORD: THAT Bylaw #15-2021 is read a second time.

Carried

199/2025 GARDNER: THAT Bylaw #15-2021 is able to be read a third time at this meeting. Carried Unanimously

200/2025 BROCHU: THAT Bylaw #15-2021 having been read a third time is hereby adopted. Carried

IN-CAMERA

201/2025	GARDNER:	THAT the Village of Elbow move in-camera at 4:08 pm as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> to discuss strategic planning.	Carried
----------	----------	---	---------

OUT OF CAMERA

202/2025	GARDNER:	THAT Council exits the in-camera session at 5:25 pm.	Carried
----------	----------	--	---------

STRATEGIC PLANNING MEETING

203/2025	GARDNER:	THAT a Strategic Planning meeting be set for September 17 th at 9 am.	Carried
----------	----------	--	---------

ADJOURNMENT

204/2025 GARDNER: THAT this meeting be adjourned at 5:30 pm. Carried

Correspondence

SAMA
SaskTel
Carol Patterson
David MacTavish/Linda Kennedy
Jacquie Brown
M Rousell



C